CITY OF LEADVILLE, COLORADO RESOLUTION 19 Series of 2016

Supporting the Grant Application for a Local Parks and Outdoor Recreation Grant from the State Board of the Great Outdoors Colorado Trust Fund and the completion of Elm Street Park.

WHEREAS, the City Of Leadville supports the Great Outdoors Colorado grant application for the Elm Street Park Project. And if the grant is awarded, the City of Leadville supports the completion of the project.

WHEREAS, the City of Leadville has requested \$65,000 from Great Outdoors Colorado to complete renovations and install new park features including sidewalk, sprinkler system, fencing, lighting, a picnic structure and play equipment at Elm Street Park.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY OF LEADVILLE THAT:

- Section 1: The City of Leadville strongly supports the application and has appropriated \$6500 matching funds for a grant with Great Outdoors Colorado.
- Section 2: If the grant is awarded, the City of Leadville strongly supports the completion of the project.
- Section 3: The City of Leadville authorizes the expenditure of funds necessary, up to \$6500 to meet the terms and obligations of any Grant awarded.
- Section 4: The project site is owned by Lake County and under a long term lease agreement with The City of Leadville, as stated in Ordinance 06, Series 2015. Elm Street Park is owned by Lake County and will continue to be under lease and maintained by The City of Leadville for the next 25 years.
- Section 5: The City of Leadville recognizes that as the recipient of a Great Outdoors Colorado Local Government grant the project site must provide reasonable public access.
- Section 6: The City of Leadville will continue to maintain Elm Street Park in a high quality condition and will appropriate funds for maintenance in its annual budget.
- Section 7: If the grant is awarded, the City of Leadville hereby authorizes Mayor Greg Labbe to sign the grant agreement with Great Outdoors Colorado.
- Section 8: This resolution to be in full force and effect from and after its passage and approval

ADOPTED this 1st day of November 2016 by a vote of 5 in favor, 0 against, 0 abstaining, 1 absent.

CITY OF LEADVILLE, COLORADO

ATTEST:

Bethany E Maher, Deputy City Clerk

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